



DATE DOCUMENT NO.	Yr. 94 - 054CR 1	Docket No. 1	Def. 1	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE _____ OF _____	VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr Code	Total Days
1994				(OPTIONAL) Show last names of defendants	<b>V. PROCEEDINGS</b>			
July 5	1			FILED Complaint				
	8			- Issued summons for 7-22-94 at 9:00 AM. Original and service copies to USMS for service.				
	8			- Speedy trial memo to MJ Fenton.				
	28	2		FILED 7/22/94 Minutes from IOS. Deft not present, but has been in contact with the US Attorney; US Attorney requests week continuance; court rules excludable delay from today 7/22 through 7/29 and resets arr for 7/29/94. cc: Cooper/Curtner/USPO/USMS				
	28	3		FILED Statement of Excludable Delay		7/22-7/29	M	7
Aug 5	4			FILED 7/29/94 Minutes from Arr. Deft not present. Court continues arr until August 19, 1994 at 9:30 am. cc: Cooper/Walli/USPO/USMS				
Aug 9	5			FILED return of service on summons 7/20/94. cc: USA				
Aug 22	6			FILED 8/19/94 Minutes from ARR/COP/IOS dated August 19. Deft pleads guilty to Count I. Sentence: 20 days at North Star Center. Deft to turn self into USMS on October 17 between 2-3:00 pm, fine of \$500.00 and special assessment of \$25.00 due by 8/31. Court dismisses counts 2, 3 & 4. cc: Cooper/Walli/USPO/USMS				
Aug 22	7			FILED Judgment. See Minutes. cc: Cooper/Walli/USPO/USMS/USA-Anch				
Aug 23	8			FILED Consent to Proceed Before Mag. cc: CMC				
Oct 17	9			FILED return on imprisonment <b>CASE CLOSED</b>				

## LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A. Exam or hearing for mental/physical incapacity (18 USC 424a) [(1) (A)]

B. NARA exam (18 USC 2902) [(1) (B)]

C. State/Fed. proceedings on other charges [(1) (D)]

D. Interlocutory appeal [(1) (E)]

E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]

F. Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1) (G)]

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]

H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

5. Deferral of prosecution (per 28 USC 2902) [(1) (C)]

6. Transportation from another district or to/from examination or hospitalization in 10 days or less [(1) (H)]

7. Consideration by Court of proposed plea agreement [(1) (I)]

I. Prosecution deferred by mutual agreement [(2)]

M. Unavailability of defendant or essential witness [(3) (A), (B)]

N. Period of mental/physical incompetence of def. to stand trial [(4)]

O. Period of NARA commitment/treatment [(5)]

P. Superseding indictment and/or new charges [(6)]

R. Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T. Continuances granted per (b) (B) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8) (A), (B)]

T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B), (v)]

T2. Case unusual or complex [(8) (B), (v)]

T3. Indictment following arrest can't be filed in 30 days [(8) (B), (v)]

T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8) (B), (v)]

U. Time up to withdrawal guilty plea, 3161(i)

W. Grand Jury indictment time extended 30 more days, 3161 (b)